

Executive Session

President Weaver called the Issaquah School Board meeting to order at 5:30 p.m. on Wednesday, January 13, 2010 in the Board Room of the Administration Service Center and moved directly to executive session on bargaining matters per RCW 42.30.140 (4) (a). With Ms. Weaver were members Brian Deagle, Marnie Maraldo, Chad Magendanz, Jan Woldseth and Superintendent Steve Rasmussen. The executive session concluded at 7 p.m.

Please note: Because regular Issaquah School Board meetings are now being recorded and made available in their entirety for listening via podcast at <http://www.issaquah.wednet.edu/board/podcasts/Default.aspx> minutes will reflect board action/direction and general topic discussion only.

Call to Order and Pledge of Allegiance

President Suzanne Weaver called the regular meeting of the Issaquah School Board back to order at 7:10 p.m. following a short break between the executive session and regular meeting. With Ms. Weaver were members Brian Deagle, Marnie Maraldo, Chad Magendanz, Jan Woldseth and Superintendent Steve Rasmussen.

Heidi Fielden led those present in the Pledge of Allegiance.

Student Input

Student representatives to this meeting: Tait Stephens and Heidi Fielden, both from Skyline High School.

Public

- Heather Gillette – Issaquah PTSA Council, stressed the importance of communications and suggested Clark and PCFC for future linkage meetings w/the board.
- Superintendent Rasmussen – Read Governor Gregoire’s proclamation that January is School Board Recognition Month and thanked board members for their service.

Establishment of Regular Agenda – No changes

Approval of Consent Agenda

Mr. Deagle moved, and Mr. Magendanz seconded that the consent agenda be approved as presented. Motion carried unanimously. Action as noted was taken on the consent agenda items.

1. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board. As of January 13, 2010, the Board, by a majority vote, does approve for payment those vouchers and electronic transfers included in the following list and further described as: General fund vouchers 281752 through 282844 in the total amount of \$1,861,289.36; Capital Projects vouchers 281987 through 282867 in the total amount of \$10,429,314.27; ASB Fund vouchers 282018 through 282905 in the total amount of \$254,310.09; Payroll vouchers 163988 through 164203 in the total amount of \$2,145,401.54; and an electronic transfer in the amount of \$7,389,438.42.
2. Acknowledged receipt of the November, 2009 Budget Status Report.
3. Approved the following gifts/donations: 1) \$3,377.23 for student enrichment at Clark Elementary; 2) \$2,500 for Harmony choral risers at Endeavour Elementary, and 3) \$5,705 to pay for the “Science to Go” program at Issaquah Valley Elementary.
4. Approved Resolution 967 to establish an associated student body imprest checking account for Creekside Elementary.
5. Approved Resolution 966 to establish a petty cash account for Creekside Elementary.
6. Approved Resolution 968, authorizing the Superintendent to renew the Interlocal Agreement with the State of Washington, Department of General Administration, Office of State Procurement, to maintain membership in the State Purchasing Cooperative Program.
7. Approved Resolution 969, authorizing the Superintendent to enter into an Interlocal Agreement with the Vancouver School District No. 37 to engage in the cooperative procurement of office supplies, equipment, and furniture.

8. Approved the minutes of the December 9, 2009 regular meeting as presented.
9. Approved non-continuing, provisional and continuing contracts as presented for the 2009-10 school year.*
10. Approved the certificated resignations/retirements as presented.*
11. Approved supplemental contracts/employment agreements as presented.*
12. Approved new classified employees as presented.*
13. Approved classified employee resignations/retirements/terminations as presented.*

*personnel listings are available by clicking on the appropriate item on the electronic agenda for this meeting:

<http://www.issaquah.wednet.edu/board/events/ViewEvent.aspx?ID=185&KEY=Q2Xy0T7G>

Powerful Teaching and Learning: The BEREC Group

Duane Baker, of *The BEREC Group*, summarized the work being done with the district's Leadership Team to ensure effective instruction for all students, and outlined next steps in this work.

2010-11 Budget Parameters

CFO/COO Jacob Kuper reviewed the 2009-10 Budget Development Guidelines in preparation for updating the guidelines for use in the 2010-11 budget development process. Mr. Kuper will incorporate Board modifications and present the guidelines for Board action on January 27th. Modifications:

- In section I, bullet 3, the addition of the word "to" in "...all students to take four years..."
- In section I, bullet 3, the addition of the words "at least" in "...and at least two years of world languages."
- Board members agreed that additional language in the area of fund balance reserves would be desirable; Ms. Weaver and Ms. Woldseth will work with Mr. Kuper on developing responsive language for inclusion.

Legislative Matters

Mr. Magendanz summarized legislative/education action/events taking place since the December 9th board meeting.

Works in Progress

Superintendent Rasmussen noted many events/activities taking place throughout the District.

Announcements and Correspondence

President Weaver reviewed correspondence received since the December 9th board meeting:

- M. Barry – removing the Pledge of Allegiance from board meetings
- D. Norris – inviting the board to the Preston Park Celebration
- B. Yoder (2) – sharing his Redmond blog
- Senator Tom – Governor's 2010 K-12 budget proposal
- S. Day (3) – Traffic access and outdoor lights at Maywood
- K. Sessler – maintaining the Pledge of Allegiance at board meetings
- B. Cromwell – maintaining the Pledge of Allegiance at board meetings
- S. Stone – removing the Pledge of Allegiance from board meetings
- B. Corbaley – school lunches
- K. Rosenbaum – math curriculum
- S. Day – Acknowledging administration response to previous concerns
- R. Myles (2) – investigating addition of *We the People* program at his school
- M. Barry – corrected name spelling in the minutes of 12-9-09
- K. Hand – offering assistance w/regard to the *We the People* program

Ms. Weaver and other board members were directly sent an e-mail from Brett Bezanson regarding maintaining the Pledge at board meetings, and an invitation from Cougar Ridge PTA to have a board member speak at their February meeting. Sarah Niegowski, Executive Director of Communications, also noted a phone call from a Mr. Clark urging the board to maintain the Pledge of Allegiance at board meetings. Mr. Magendanz received a message from Renee Zimmerman Highland resident supporting keeping the Pledge of Allegiance at board meetings.

Calendar and Future Agenda Topics

Ms. Woldseth moved, and Mr. Magendanz seconded that the Board schedule a special meeting on January 19th at 7 p.m. at Maywood Middle School for the purpose of linkage with the south end community. Motion carried unanimously.

Ms. Woldseth moved the Board schedule a special work/study meeting for 1 p.m. to 8:30 p.m. on Thursday, January 21, and 8:30 a.m. to 3:30 p.m. on Friday, January 22, 2010 at the Administration Service Center for the purpose of professional development in the area of policy governance. The motion was seconded by Mr. Deagle and passed unanimously following clarification that the session between 1 and 4 p.m. on Thursday would include district administrators (principals/directors), cabinet members and self-selected board members who are able to attend.

Mr. Deagle moved, and Mr. Magendanz seconded, that the Board hold a special meeting of the purpose of a work/study session on February 9, 2010 from 6 to 7:30 p.m. presenting the first draft of monitoring for E-5 followed by action on a consent agenda for housekeeping purposes. Motion carried unanimously. The Board also agreed to hold a brief regular meeting on February 24th in place of the February 10th meeting to address other issues.

Mr. Deagle moved the board schedule a meeting on February 24, 2010 beginning at 7 p.m. in the Board Room for regular board business (note: this meeting replaces the February 10th meeting). The motion was seconded by Ms. Woldseth and carried unanimously.

Other calendar events:

- Clark and PCFC have offered to host linkage meetings – one in February and one in March. Ms. Weaver will follow up with the schools to seek a date.
- Cougar Ridge has invited a board member to attend their February 25th PTSA meeting. Ms. Weaver or Ms. Woldseth will do so.
- Ms. Weaver and Ms. Maraldo will work with Sara Niegowski to develop an agenda for the linkage meeting being held at Maywood on January 19th.
- Ms. Weaver noted volunteer opportunities with the Volunteers for Issaquah Schools group.
- The ISF annual advisory meeting and dinner will be held on January 28th at Tower Farm. All board members are invited to attend.
- Content for the January 21/22 work/study was discussed. Superintendent Rasmussen will share the information with representatives from The Aspen Group who will facilitate the work session.

Executive Session (Continued) – Not necessary

Adjournment - 10:00 p.m.

These minutes were approved as presented at the January 27, 2010 school board meeting.